AGENDA

1. Call to Order – Chair Devery Youngblood

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act

3. Invocation – Mr. Aaron Kimberlin, Christians on Campus

4. Pledge to the Flag – Ms. Lisa Knight Shaw, Native American Student Association & LIFE (Leading Individuals for Equality)

5. Roll Call – Ms. Janice Phillips, Assistant Secretary to the Board

6. President’s Report:
   A. Introduction of New Employees (Tab 6, Page 1)
   B. 2013 Arts Festival Oklahoma (Tab 6, Page 2)
   C. Update on Construction Projects

7. For Action: Approval of the Consent Docket (Tab 7, Pages 6-19)
   A. Minutes of the Regular Meeting of the Board of Regents, August 19, 2013

8. Incidental Report on the Noel Levitz Student Satisfaction Inventory Results – Mr. Stu Harvey, Executive Director of Planning and Research (Executive Summary is included as an attachment to the agenda packet)

9. Incidental Report on Fiscal Year 2013 Graduates (Tab 9, Page 20) – Dr. Marion Paden, Vice President for Enrollment and Student Services

10. Presentation and Review of the Fiscal Year 2014 Academic Plan (Tab 10, Page 25) – Dr. Felix Aquino, Vice President for Academic Affairs

11. Board of Regents’ Request(s) for Information from Staff – Chair Devery Youngblood

12. Chair’s Comments and Announcements
13. Regents’ Comments and Announcements

14. New Business – Consideration of “any manner not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.

15. Adjournment
AGENDA

1. Call to Order – President Devery Youngblood

2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open meeting Act

3. Roll Call – Ms. Janice Phillips, Minute Clerk to the Board of Trustees

4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-6)
   A. Minutes of the Regular Meeting of the Board of Trustees, August 19, 2013

5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2014 for the Purpose of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2014 (Tab 5, Page 7) – Dr. John Boyd, Vice President for Business and Finance

6. New Business – Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.

7. Adjournment

Posted at __________________ on __________________
in compliance with §311 of the Oklahoma Open Meeting Act